



525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.dph.illinois.gov

AGENDA

Hospital Licensing Board Meeting

December 17, 2019 - 10:00 A.M.

Video conference locations:

525 W. Jefferson, 4th Floor, Springfield

122 S. Michigan Ave, 7th Floor, Room 711, Chicago

Marion Regional Office, 2309 W. Main St, Marion

West Chicago Regional Office, 245 W. Roosevelt, Bldg. 5, W. Chicago

4212 St. Charles Rd, Bellwood

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for August 20, 2019 Meeting (VOTE) **{Exhibit 1}**

Copy of approved amendments effective 10/22/19 (250.105, 250.240, 250.110, 250.140, 250.1510 and 250.1520) **{Exhibit 2}**

IHA Update

Lance Kovacs

NEW BUSINESS

Approval of Hospital Licensing Requirement amendments **{Exhibit 3}**
Section 250.105 and new 250.445 Work place violation per P.A.100-1051

Karen Senger

Sections: 250.750 to be align with SASETA PA 100-0775, 101-0073 **{Exhibit4}**

Board Membership Update

Karen Senger

Closed Session

Pending administrative litigation briefing

Legal

Future Meeting Dates 2020 Schedule

Next Meeting Schedule

- February 18, 2020 • 10:00 a.m.

Adjourn